

JOINT RESOLUTION NO. 2017-30

A JOINT RESOLUTION APPOINTING LEO LUX, AS AN AT-LARGE MEMBER OF THE STANDING ROCK CEMETERY BOARD OF TRUSTEES, IN ACCORDANCE WITH THE PROVISIONS OF THE OHIO REVISED CODE SECTION 759.36, EFFECTIVE MAY 3, 2017 TO DECEMBER 31, 2018 TO FILL A VACANCY OF AN UNEXPIRED TERM OF JANUARY 1, 2016 AND ENDING DECEMBER 31, 2018, AND DECLARING AN EMERGENCY.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Kent, Portage County, Ohio, and the Board of Trustees of Franklin Township, Ohio, meeting jointly, at least a majority of all members elected thereto concurring:

SECTION 1. That Leo Lux, an at-large member, is appointed to the Standing Rock Cemetery Board of Trustees effective May 3, 2017 to December 31, 2018 to fill a vacancy of an unexpired term of January 1, 2016 and ending December 31, 2018.

SECTION 2. That the appointment provided for in Section 1 above is made in accordance with the authority contained in Ohio Revised Code Section 759.36.

SECTION 3. That any ordinance or resolution in conflict herewith is hereby repealed.

SECTION 4. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Joint Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of Section 121.22 of the Ohio Revised Code.

SECTION 5. That this Joint Resolution shall take effect and be in force from and after the earliest date allowed by law.

Motion to adopt this Joint Resolution made by: Mr. DeLeone
Seconded by: Mr. Sidoti

Roll call vote as follows:

Table with 2 columns: Name and Vote. Rows include Mr. Amrhein, Mr. DeLeone, Mr. Ferrara, Mr. Kuhar, Ms. Long, Ms. Shaffer, Mr. Sidoti, Mr. Turner, Ms. Wallach, Mr. Beckwith, Mr. Benjamin, Mr. Swan.

PASSED: May 3, 2017
Date

Jerry T. Fiala
Mayor and President of Council

EFFECTIVE: May 3, 2017
Date

ATTEST: Tara Grimm, CMC
Clerk of Council

I, TARA GRIMM, CLERK OF COUNCIL FOR THE CITY OF KENT, COUNTY OF PORTAGE, AND STATE OF OHIO, AND IN WHOSE CUSTODY THE ORIGINAL FILES AND RECORDS OF SAID COUNCIL ARE REQUIRED TO BE KEPT BY THE LAWS OF THE STATE OF OHIO, HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF RESOLUTION No. _____, ADOPTED BY THE COUNCIL OF THE CITY OF KENT ON _____, 20_____.

TARA GRIMM, CMC
CLERK OF COUNCIL
(SEAL)